

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 10, 2014
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of February 24, 2014 regular meeting.
 - b.
6. Visitors and Communications
7. New Business
 - a. Resolution 2014-004 Accepting donations to the city
 - b. Freezing water service lines
 - c. Pool update
 - d. 2014 Summer recreation fees
 - e. Legislation allowing cities to publish notices/official notices on their city website
 - f. Claims payable
 - g. Pre-paid claims
 - h. 2014 Music in the park
 - i. Downtown parking
 - j. 2014 Non bargaining unit members wage increases
 - k. Temporary gambling permit for Caledonia Founders June 13-14, 2014.
 - l. Set date and time for public hearing on a zoning application
 - m. Employee time records
 - n. Appointment of council member to fill vacancy
 - o. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - p. Action/Discussion following closed session
8. Additional items to come before the Council
9. Announcements
10. Adjournment